MINUTES SPECIAL SESSION CITY COUNCIL MINUTES

120 S. Ash
City Council Chambers
Thursday, October 5, 2017
7:00 p.m.

NOTICE OF MEETING

A special session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Wednesday, October 4, 2017 at 6:26 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Thursday, October 5, 2017 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m.

ROLL CALL

The following Council members were present for roll call:

Present:

Blake Hertzberg by teleconference; Brian Leonard; Jayne Novak;

Ryan Watts

Absent:

Carol Clyde-Gallagher

Staff present:

JD Kehrman, City Manager; Johnna Williams, Deputy City Clerk;

Wm. G. McCaffree, City Attorney

Others Present:

Jim Sneed by teleconference

EXECUTIVE SESSION

The City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged

communications between a public governmental body or its representatives and its attorneys. The second was provided by Councilperson Watts.

The motion was duly considered and passed by the following vote:

Aye:

Hertzberg; Leonard; Novak; Watts

Nay:

None

Absent:

Clyde-Gallagher

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:05 p.m.

Present: Clyde-Gallagher (arrived at 7:20 p.m.); Hertzberg; Leonard; Novak;

Watts

Absent: None

Staff present: JD Kehrman, City Manager; Johnna Williams, Deputy City Clerk; Wm. G.

McCaffree, City Attorney

Others Present: Jim Sneed by teleconference

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Hertzberg left meeting at 8:25 p.m.

Councilperson Novak moved to adjourn the executive session and move back into special session. The second was provided by Councilperson Clyde-Gallagher. The motion was duly considered and passed by the following vote:

Aye:

Leonard; Novak; Watts; Clyde-Gallagher

Absent:

Hertzberg

Executive session adjourned at 8:51p.m.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Clyde-Gallagher moved to adjourn the special session of City Council. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Brian L. Leonard, Mayor

Aye:

Leonard; Novak; Watts; Clyde-Gallagher

Nay:

None

Absent:

Hertzberg

The meeting adjourned 8:51 p.m.

Johnna Williams, Deputy City Clerk

(seal)

ATTEST:

Johnna Williams, Deputy City Clerk